

**LOWER COLUMBIA RIVER SALMON FISHERIES STAKEHOLDER GROUP
FIRST MEETING**

**Friday, March 28, 2008
9:00 a.m. – 4:00 p.m.**

**The River Street Building
25 River St
Cathlamet, WA**

Proposed Agenda

Meeting Objectives:

- *Present and understand Stakeholder Group purpose and sideboards;*
- *Finalize operating principles;*
- *Finalize Stakeholder Group membership;*
- *Agree on schedule of meetings and begin to develop agenda items for future meetings; and*
- *Identify and agree upon next steps.*

9:00 – 9:15 Welcome, Introductions, Meeting Objectives, and Agenda Review

- Welcome and introductions – *RESOLVE*
- Overview of meeting objectives, agenda, and ground rules

9:15 – 10:45 LCRSF Stakeholder Group Purpose and Sideboards

- Presentation of document – *Agency Staff and Commissioners*
 - Membership
 - Questions and discussion
- ⇒ DESIRED OUTCOME: Understanding of Commission rationale and expectations

10:45 – 11:00 **BREAK**

11:00 – 12:00 LCRSF Stakeholder Group Operating Principles

- Presentation draft operating principles – *RESOLVE*
- Questions and discussion

12:00 – 12:30 **LUNCH**

12:30 – 1:15 LCRSF Stakeholder Group Operating Principles (*cont. as needed*)

⇒ DESIRED OUTCOME: Agreement on operating principles

1:15 – 1:45 Membership of the LCRSF Stakeholder Group (*if necessary*)

⇒ DESIRED OUTCOME: Finalize membership issues

- 1:45 – 2:15 Future Meeting Schedule
- Present proposed schedule – *Agency Staff*
 - Questions and discussion
- ⇒ DESIRED OUTCOME: Finalize schedule
- 2:15 – 2:30 **BREAK**
- 2:30 – 3:30 Future Meeting Topics
- Using a draft outline of a fishery management plan identify possible meeting topics and activities needed to assist the group in achieving the purpose
- 3:30 – 3:45 Next Steps
- Preparation for the joint Commission meeting
 - Confirm action items
- 3:45 – 4:00 Public Comment
- Members of the public will be given an opportunity to comment on the CRSFVP Stakeholder Group efforts. The amount of time given to each individual will depend on the number of people wishing to provide comment.*
- 4:00 Adjourn